

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting-Public Hearing
August 7, 2023

Vice President Lisa Wittman called the meeting to order at 5:16 p.m. at the Forum with the following members present: Bradley, Parks, Prochaska, Ryan (via phone), and Wittman. Absent: Jones and Sainci. Additional officers of the Board present: Mauss, and Hawkins.

Moved (Prochaska) and seconded (Bradley) to approve the agenda as submitted. Motion carried 5-0.

Public Hearing – Sageville Elementary Storm Water Culvert Replacement Project

Rob Powers, Manager of Buildings and Grounds, reviewed the project and the bids for the project.

Moved (Prochaska) and seconded (Bradley) to receive and file proof of publication of Notice of Public Hearing on the Sageville Elementary Storm Water Culvert Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 5-0 .

Moved (Prochaska) and seconded (Sainci) to open the public hearing to allow public comments. Motion carried 5-0.

Cindy Mueller asked why the Tschiggfrie Exec. Company bid was so much higher than the other bidders.

Moved (Sainci) and seconded (Bradley) to close the public hearing and return to regular session. Motion carried 5-0.

Moved (Bradley) and seconded (Sainci) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Sageville Elementary Storm Water Culvert Replacement Project. Motion carried 5-0.

Moved (Prochaska) and seconded (Sainci) to approve and award the bid for the Sageville Elementary Storm Water Culvert Replacement Project, as recommended and further outlined in the authorizing resolution to Eastern Iowa Excavating and Concrete in the amount of \$265,818.75. Motion carried 5-0.

Lisa Wittman declared the meeting adjourned at 5:22 p.m.

Carolyn Mauss, Secretary
Board of Education